



U.S. Department of Justice

*Executive Office for United States Attorneys
Freedom of Information Act & Privacy Act Staff*

175 N Street, NE, 5th Floor
Washington, DC 20530

(202) 252-6020
(202) 252-6048 Fax

February 25, 2019

Austin R. Evers
American Oversight
1030 15th Street, NW Ste. B255
Washington, DC 20005

RE: EOUSA-2019-001198
SUBJECT: Other/USA John Huber

Dear Austin Evers,

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes a reply from the Executive Office for United States Attorneys, the official record-keeper for all records located in this office and the various United States Attorneys' Office. To provide you with the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

All of the records you seek are being made available to you. We have processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a full release.

This is the final action on this above-numbered request. If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following website: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may contact our FOIA Public Liaison at the telephone number listed above for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001;

e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kevin Krebs", is placed over a light pink rectangular background.

Kevin Krebs
Assistant Director

Enclosure(s)

Congress of the United States
House of Representatives

COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM

2157 RAYBURN HOUSE OFFICE BUILDING

WASHINGTON, DC 20515-6143

MAJORITY (202) 225-5074
MINORITY (202) 225-5051

<http://oversight.house.gov>

November 28, 2018

The Honorable John W. Huber
U.S. Attorney
U.S. Attorney's Office District of Utah
Department of Justice
111 South Main Street Suite 1800
Salt Lake City, UT 84111-2176

Dear Mr. Huber:

The Subcommittee on Government Operations of the Committee on Oversight and Government Reform requests your testimony at a hearing titled "Oversight of Nonprofit Organizations: A Case Study on the Clinton Foundation" on Wednesday, December 5, 2018, at 10:00 a.m. in room 2154 of the Rayburn House Office Building.

The hearing will discuss the management of 501(c) nonprofit organizations, and how that designation impacts the programs and activities a nonprofit is allowed to conduct. Also, the hearing will allow Members to examine the management of the Clinton Foundation, and the potential use of the Foundation as a vehicle for "pay-to-play" transactions. This hearing will also provide an opportunity for you to update the Committee on the general operations of your evaluation of the Clinton Foundation. You should be prepared to provide a five-minute opening statement and answer questions posed by Members.

The enclosed Witness Instruction Sheet provides information for witnesses appearing before the Committee. In particular, note the procedures for submitting written testimony at least two business days prior to the hearing. Please contact the Committee as soon as possible, to confirm your attendance. If you have questions, please contact Drew Baney of the majority staff at (202) 225-5074 or drew.baney@mail.house.gov.

Sincerely,



Mark Meadows
Chairman
Subcommittee on Government Operations

Enclosure

cc: The Honorable Gerald E. Connolly, Ranking Member
Subcommittee on Government Operations

DOJ-(EOUSA)-18-0989-A-000001

Witness Instruction Sheet
Governmental Witnesses

1. Witnesses should provide their testimony via e-mail to Sharon Casey, Deputy Chief Clerk, Sharon.Casey@mail.house.gov, no later than 10:00 a.m. two business days prior to the hearing.
2. Witnesses should also provide a short biographical summary and include it with the electronic copy of testimony provided to the Clerk.
3. At the hearing, each witness will be asked to summarize his or her written testimony in five minutes or less in order to maximize the time available for discussion and questions. Written testimony will be entered into the hearing record and may extend to any reasonable length.
4. Written testimony will be made publicly available and will be posted on the Committee's website.
5. The Committee does not provide financial reimbursement for witness travel or accommodations. Witnesses with extenuating circumstances, however, may submit a written request for such reimbursements to Robin Butler, Financial Administrator, 2157 Rayburn House Office Building, at least one week prior to the hearing. Reimbursements will not be made without prior approval.
6. Witnesses with disabilities should contact Committee staff to arrange any necessary accommodations.
7. Please note that Committee Rule 16(b) requires counsel representing an individual or entity before the Committee or any of its subcommittees, whether in connection with a request, subpoena, or testimony, promptly submit the attached notice of appearance to the Committee.
8. Committee Rules governing this hearing are online at www.oversight.house.gov.

For inquiries regarding these rules and procedures, please contact the Committee on Oversight and Government Reform at (202) 225-5074.

**COMMITTEE ON OVERSIGHT AND GOVERNMENT REFORM
U.S. HOUSE OF REPRESENTATIVES
115TH CONGRESS**

NOTICE OF APPEARANCE OF COUNSEL

Counsel submitting: _____

Bar number: _____ **State/District of admission:** _____

Attorney for: _____

Address: _____

Telephone: (_____) _____ - _____

Pursuant to Rule 16 of the Committee Rules, notice is hereby given of the entry of the undersigned as counsel for _____ in (select one):

- ☐ All matters before the Committee
- ☐ The following matters (describe the scope of representation):

All further notice and copies of papers and other material relevant to this action should be directed to and served upon:

Attorney's name: _____

Attorney's email address: _____

Firm name (where applicable): _____

Complete Mailing Address: _____

I agree to notify the Committee within 1 business day of any change in representation.

Signature of Attorney

Date

MARK MEADOWS
11TH DISTRICT, NORTH CAROLINA

COMMITTEE ON OVERSIGHT AND
GOVERNMENT REFORM
CHAIRMAN, SUBCOMMITTEE ON
GOVERNMENT OPERATIONS

COMMITTEE ON TRANSPORTATION
AND INFRASTRUCTURE

COMMITTEE ON FOREIGN AFFAIRS

Congress of the United States
House of Representatives
Washington, DC 20515-3311

1024 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-6401

200 NORTH GROVE STREET, SUITE 90
HENDERSONVILLE, NC 28792
(828) 693-5660

www.house.gov/meadows

December 3, 2018

The Honorable John Huber
U.S. Attorney's Office
111 South Main Street
Suite 1800
Salt Lake City, UT 84111-2176

Dear Mr. Huber,

As you know, in March of this year, then-Attorney General Jeff Sessions nominated you to investigate possible misconduct at the FBI during both the 2016 presidential election and the early stages of the Trump administration – specifically overseeing document production to Congress and examining whether more should have been done to investigate financial irregularities surrounding the Clinton Foundation.

Part of these duties, as you know, includes engaging with whistleblowers and evaluating the reliability of evidence they produce to your investigators. However, documents provided to Congress indicate a disturbing lack of correspondence and troubling level of disengagement between your office and whistleblowers who claim to possess relevant information.

For example: our documents show an individual principal in the investigative firm MDA Analytics, which made a formal 'whistleblower submission' and provided your office the same materials, first reached out to your office on April 4, 2018. Their initial contact included pages of documents, records, and materials gathered during a two-year independent investigation of the Clinton Foundation. The principal sent additional evidence in follow-up letters to your office on April 18, 2018, May 29, 2018, and again on October 10, 2018.

During this time period, our records show they received no response or acknowledgement from your office. According to our information, the principal's team received their first response from you on Friday, November 30, at approximately 2:00pm, when they received a phone call from your office asking them to resend the documents, records, and materials they had already sent months ago. We are told your office claimed this initial response on Friday was a part of their "normal follow up process."

To be clear, this means documents show a whistleblower contacted your office with information on four separate occasions—only to receive their first response nearly 8 months later, in November, 5 days before our Congressional committee plans to hold a hearing on the subject.

Your office's apparent failure to respond to these inquiries in a timely manner raises grave concerns as to whether you and your team take this investigation seriously. Better yet, it raises

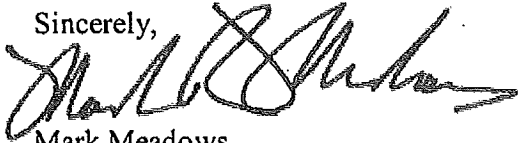
Congress of the United States
Washington, DC 20515

concerns as to whether there has been any substantive investigation at all. The evidence provided by this whistleblower outlines widespread improprieties and alleged wrongdoing by Clinton Foundation principals, and it is critical that your team evaluate its merits.

Our committee needs to know why these inquiries were apparently not addressed in a timely manner and what, if anything, your office has been doing to conduct a serious and thorough investigation on this matter.

Your immediate response to this inquiry is requested.

Sincerely,



Mark Meadows
Member of Congress